

**MINUTES OF THE 777th BOARD MEETING
BOARD OF TRUSTEES
NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT**

TIME: 3:00 p.m., Thursday, May 23, 2024

PLACE: Northwest Mosquito and Vector Control District
1966 Compton Avenue
Corona, CA 92881

Zoom Teleconference: Meeting ID: 389 155 8737

TRUSTEES PRESENT:	Clint Lorimore	Eastvale	President
	Dale Welty	Canyon Lake	Vice Pres.
	Nancy Jimenez-Hernandez	Corona	Secretary
	Katherine Aleman	Norco	Trustee
	Gary Bradley, Ph.D.	Riverside	Trustee
	Steven Su, Ph.D.	Riverside County	Trustee
	Brian Tisdale	Lake Elsinore	Trustee

TRUSTEES ABSENT: Guillermo Silva Jurupa Valley

STAFF PRESENT:	Mark Breidenbaugh, Ph.D.	District Manager
	Angela Caranci, Ph.D.	Assistant Manager/Vector Ecologist
	Nikia Smith	Director of Operations
	Eric Ballejos	Public Information & Tech. Officer
	Jeff Hopkins	Clerk of the Board/HR Generalist
	Hannah Young	Administrative Assistant I

OTHERS PRESENT:

I. CALL TO ORDER:

President Lorimore called the meeting to order at 3:03 p.m.

II. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Trustee Welty.

III. ROLL CALL AND INTRODUCTIONS:

At the time of roll call Trustees Bradley, Jimenez-Hernandez, Lorimore, Su, Tisdale, Welty, as well as District Manager, Assistant DM/Vector Ecologist, Director of Operations, Public Information and Technology Officer, Clerk of the Board/HR Generalist, and Administrative Assistant I were present in the boardroom. Trustee Aleman requested to participate virtually via Zoom for “Just Cause” and confirmed there was nobody else present over the age of 18 in the room with her as required. Trustee Silva was absent.

IV. PUBLIC COMMENTS OR QUESTIONS

No public comments or questions.

V. CONSENT CALENDAR:

Motion by Trustee Tisdale to approve all items on the Consent Calendar; seconded by Trustee Jimenez-Hernandez. Passed unanimously by a vote as follows: yes by Trustees Aleman, Bradley, Jimenez-Hernandez, Lorimore, Su, Tisdale, and Welty.

VI. PRESENTATION:

A. None.

VII. ITEMS FOR ACTION:

A. Discussion on Local Agency Formation Commission (LAFCO) nomination election results and regular member run-off election ballot and selection.

The District Manager summarized the nomination election results and recommended that the Board select one regular candidate (Eastern Region) for the regular member run-off election and authorize the Board President to complete and sign the selection form. The Board chose to continue to support Mr. Underwood.

Motion by Trustee Bradley to authorize President Lorimore to sign and complete the Special District Selection Committee Regular Member Run Off Election 2024 Ballot. Seconded by Trustee Tisdale. Passed unanimously by a vote as follows: yes by Trustees Aleman, Bradley, Jimenez-Hernandez, Lorimore, Su, Tisdale, and Welty.

B. Recommendation to adopt 2024 Local Guidelines for Implementing the California Environmental Quality Act (CEQA) and to approve and adopt Resolution No. 593.

The District Manager referred to Exhibit "B," summarizing 2023 changes to local CEQA guidelines. On a regular basis the District reviews and revises the guidelines pursuant to any amendments to CEQA. It's the District Manager's recommendation that the Board adopt the 2024 CEQA Guidelines for Implementation of CEQA and approve and adopt Resolution No. 593. President Lorimore asked if there were any public comments. The Clerk of the Board stated there were no public comments received.

Motion by Trustee Tisdale, seconded by Trustee Bradley. Passed unanimously by a vote as follows: yes by Trustees Aleman, Bradley, Jimenez-Hernandez, Lorimore, Su, Tisdale, and Welty.

VIII. Reports:

1. Trustees: Trustee Lorimore provided an update on attending the AMCA 26th Annual Washington Conference and taking advantage of the opportunity to meet with Congresswoman Torres and other legislators and/or staffers. The meetings were helpful. However, he voiced a critique on the complexity of the AMCA's ask to our representatives and would like to establish long-term goals for our agency to obtain additional value for future advocacy on the hill.
2. District Manager: The District Manager provided an update on attending the AMCA 26th Annual Washington Conference with Trustee Lorimore and the Assistant District Manager/Vector Ecologist. He also attended the National Association of County and City Health Officials (NACCHO) 2024 Vector Control Hurricane Crisis Workshop in Florida. Topics of discussion included aerial response at the Federal, State, and local levels. Furthermore, District Manager confirmed with the board the following ad hoc committees: District Expansion and Facility Improvement: Trustees Aleman, Jimenez-Hernandez, Tisdale, and Welty; Laboratory and Operations: Trustees Bradley and Su; Outreach: Jimenez-Hernandez. District Manager related that the Ad Hoc Finance Committee had met and reviewed the FY25 budget and staff will be preparing documents for consideration by the full board and the public in June.
3. Staff: The Assistant District Manager/Vector Ecologist provided an update on attending the AMCA 26th Annual Washington Conference. Topics from the Conference included unmanned aerial systems (UAS) in mosquito and vector control and appropriations to mitigate the threat of vector-borne diseases. She also acknowledged the Field Supervisor for completing and receiving a Master's Degree in Public Health from Cal State Fullerton.

The Clerk of the Board/HR Generalist provided a recruitment update for Seasonal Vector Control Technician I hiring and onboarding. He will also send out calendar invites/reminders as the next meeting will be held at 12:00 p.m. on Thursday, June 20th.

IX. Informational:

1. None.

X. Other Business:

1. None.

XI. Adjournment:

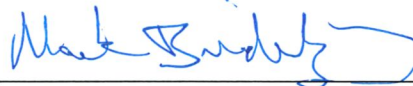
1. Meeting adjourned at 4:00 p.m.

Minutes of the 777th Meeting
May 23, 2024

Consent Item #V-A

Next regular meeting: 12:00 p.m., Thursday, June 20, 2024, located at 1966 Compton Avenue,
Corona, CA 92881.


I certify that the above minutes substantially reflect the action taken by the Board of
Trustees at its meeting held on May 23, 2024.



Mark Breidenbaugh, Ph.D., District Manager

Approved as written and/or corrected by the Board of Trustees at its meeting held on June
20, 2024.

ATTEST:



Clint Lorimore, President

Nancy Jimenez-Hernandez, Secretary